	IN THE UNITED FOR THE EASTERN	OSTATES DISTRICT COURT DISTRICT OF NORTH CAROLINA Case No. 5:08-CV-523- OCT 15 2008 DENNIS P. IAVARONE. CLERK BY DEP CLK DEP CLK	
vs	e of Corporate A	Libel of Review) - common law counter claim in admira) - notice of lispendens end -) - verified statement of right.) Rei false claim in assumpsite rights in the original estate - totale Ill. Constitute FFILIATIONS AND OTHER ENTITIES WITH A AL INTEREST IN LITIGATION	lty
Pursuant to Fed.I Rule 12.3,	R.Civ.P. 7.1 and Local C	ivil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal	
michael J (name of party)	who is pl	a.nhft intiff/defendant/other:)	
makes the follow	ing disclosure:		
1. Is party a publ	icly held corporation or	other publicly held entity?	
YES (ОМ		
2. Does party have	ve any parent corporation	as?	
YES () NO	Ø	
If yes, identify all	parent corporation, inclu	ading grandparent and great-grandparent corporations:	
3. Is 10% or more publicly held entit	e of the stock of a party or	owned by a publicly held corporation or other	
YES C	NO	A	

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?							
YES	0	NO	0	Not sure			
If yes, identify entity and nature of interest:							
5. Is party a trade association?							
YES	0	NO	0				
If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:							
6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:							
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